

## Message Text

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11

ORIGIN XMB-04

INFO OCT-01 AF-08 ISO-00 EB-07 AID-05 CIAE-00 COME-00

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 OMB-01 /059 R

DRAFTED BY:XMB:J.SEICHTER:LSH:EB

APPROVED BY:EB/IFD/ODF:TANDOLPHA.SWART

XMB:JOSEPH R. WILLIAMS

AF/W:WCMG.RAMSAY

----- 001462

R 240132Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY OUAGADOUGOU

UNCLAS STATE 183801

E.O. 11652: N/A

TAGS: EFIN, UN

SUBJ: FINANCING OF EARTH-MOVING EQUIPMENT FOR O. KANAZOE

REF: (A) OUAGAD 01670, JUNE 9, 1976

(B) OUAGAD 02069, JULY 7, 1976

1. IN VIEW OF TYPE AND VALUE OF EQUIPMENT SUPPLIER CREDIT ASSISTANCE APPEARS MORE APPROPRIATE FOR SUBJECT TRANSACTION THAN EXIMBANK DIRECT LOAN.

2. FOR A TRANSACTION OF THIS SIZE, AUDITED FINANCIAL STATEMENTS FOR THE FIRM'S LAST THREE YEARS ARE NORMALLY REQUIRED TO ESTABLISH ITS CREDITWORTHINESS FOR FCIA INSURANCE OR A U.S. COMMERCIAL BANK GUARANTEE. APPLICATIONS FOR SUPPLIER CREDIT ASSISTANCE MUST BE SUBMITTED DIRECTLY BY THE U.S. SUPPLIER OR U.S. COMMERCIAL BANK. ADDITIONAL FACTORS CONSIDERED ARE CURRENT BANK, CREDIT AND TRADE REPORTS TOGETHER WITH AN ADEQUATE DESCRIPTION OF THE FIRM'S OPERATIONS. A FINANCIAL INSTITUTION GUARANTEE MAY BE REQUIRED TO SUPPLEMENT THE CREDITWORTHINESS OF A PURCHASER, ESPECIALLY IN ABSENCE OF

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AUDITED STATEMENTS OR WHEN THE FIRM HAS ONLY RECENTLY BEEN

FORMED.

3. THERE ARE PRESENTLY NO ACTIVE CFF FACILITIES IN EITHER THE  
IVORY COAST OR UPPER VOLTA. ONLY CFF PUBLICATIONS ARE AVAILABLE  
IN FRENCH. FOR YOUR INFORMATION AND REVIEW, SUPPLY WILL BE  
POUCHED. END. ROBINSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CREDIT, CONSTRUCTION EQUIPMENT, CONSTRUCTION, FINANCIAL PROGRAMS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE183801  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** XMB:J.SEICHTER:LSH:EB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760285-0740  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760724/aaaaauza.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <27 DEC 2004 by KelleyW0>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FINANCING OF EARTH-MOVING EQUIPMENT FOR O. KANAZOE  
**TAGS:** EFIN, UV, UN, KANAZOE  
**To:** OUAGADOUGOU  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006